

Message Text

UNCLASSIFIED

PAGE 01 STATE 194037

53

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 FSE-00 FRB-01 TRSE-00 CIAE-00

INR-07 NSAE-00 /028 R

DRAFTED BY EB/IFD/OMA:CHERVIN

APPROVED BY EB/IFD/OMA:RJRYAN

EUR/NE:CSCHALLER

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R 051355Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

UNCLAS STATE 194037

E.O. 11652:N/A

TAGS: EFIN, BE

SUBJECT: VISIT BY BANK EXAMINERS FROM THE FEDERAL RESERVE
SYSTEM

1. EXAMINERS FROM THE FEDERAL RESERVE SYSTEM PLAN TO
EXAMINE BRANCHES OF STATE CHARTERED MEMBER BANKS, MORGAN
GUARANTEE AND UNITED CALIFORNIA BANK, IN BRUSSELS DURING
OCTOBER. THE SCOPE OF THE EXAMINATIONS WILL BE SIMILAR TO
THAT OF NATIONAL BANK BRANCHES BY NATIONAL BANK EXAMINERS.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE
PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOM-
MENDATIONS FOR OR AGAINST THE VISIT. YOUR REPORT SHOULD
INCLUDE 1) NAME AND TITLE OF HOST GOVERNMENT OFFICIAL
CONTACTED; AND 2) IF REACTION OF HOST GOVERNMENT IS NEGA-
TIVE, THE REASON THEREFOR. A PROMPT RESPONSE IS REQUESTED.

3. PLEASE CAPTION YOUR RESPONSE OR REQUEST FOR ADDITIONAL
INFORMATION "PASS TO FEDERAL RESERVE, MR. F.R. DAHL,
FOREIGN BANKING SECTION". HABIB

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONSULTANTS, VISITS, BANKS, INSPECTIONS
Control Number: n/a
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Draft Date: 05 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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TAGS: EFIN, BE, US, MORGAN GUARNATEE BANK, UNITED CALIFORNIA BANK
To: BRUSSELS
Type: TE
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